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PP RUEHDBU RUEHTRO  
DE RUEHC #1661/01 3632039  
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P 292025Z DEC 09  
FM SECSTATE WASHDC  
TO RUEHAD/AMEMBASSY ABU DHABI PRIORITY 0127  
RUEHAS/AMEMBASSY ALGIERS PRIORITY 4165  
RUEHAM/AMEMBASSY AMMAN PRIORITY 4394  
RUEHTA/AMEMBASSY ASTANA PRIORITY 4083  
RUEHGB/AMEMBASSY BAGHDAD PRIORITY 0378  
RUEHKB/AMEMBASSY BAKU PRIORITY 9800  
RUEHBJ/AMEMBASSY BEIJING PRIORITY 2202  
RUEHRL/AMEMBASSY BERLIN PRIORITY 5502  
RUEHSW/AMEMBASSY BERN PRIORITY 7183  
RUEHEK/AMEMBASSY BISHKEK PRIORITY 6467  
RUEHBS/AMEMBASSY BRUSSELS PRIORITY 5932  
RUEHEG/AMEMBASSY CAIRO PRIORITY 4625  
RUEHBY/AMEMBASSY CANBERRA PRIORITY 6093  
RUEHKA/AMEMBASSY DHAKA PRIORITY 2398  
RUEHDBU/AMEMBASSY DUSHANBE PRIORITY 1800  
RUEHIL/AMEMBASSY ISLAMABAD PRIORITY 5551  
RUEHJA/AMEMBASSY JAKARTA PRIORITY 6344  
RUEHBUL/AMEMBASSY KABUL PRIORITY 5252  
RUEHKB/AMEMBASSY KHARTOUM PRIORITY 8775  
RUEHKB/AMEMBASSY KUWAIT PRIORITY 7572  
RUEHLO/AMEMBASSY LONDON PRIORITY 8508  
RUEHML/AMEMBASSY MANILA PRIORITY 3697  
RUEHMO/AMEMBASSY MOSCOW PRIORITY 6190  
RUEHNR/AMEMBASSY NAIROBI PRIORITY 0142  
RUEHNE/AMEMBASSY NEW DELHI PRIORITY 8487  
RUEHNY/AMEMBASSY OSLO PRIORITY 9297  
RUEHOT/AMEMBASSY OTTAWA PRIORITY 0853  
RUEHFR/AMEMBASSY PARIS PRIORITY 7771  
RUEHRH/AMEMBASSY RIYADH PRIORITY 4474  
RUEHRO/AMEMBASSY ROME PRIORITY 3545  
RUEHYN/AMEMBASSY SANAA PRIORITY 0548  
RUEHVJ/AMEMBASSY SARAJEVO PRIORITY 2802  
RUEHSM/AMEMBASSY STOCKHOLM PRIORITY 8766  
RUEHSI/AMEMBASSY TBILISI PRIORITY 2039  
RUEHTC/AMEMBASSY THE HAGUE PRIORITY 7333  
RUEHTRO/AMEMBASSY TRIPOLI PRIORITY 1663  
RUEHTU/AMEMBASSY TUNIS PRIORITY 3603  
RUEHVI/AMEMBASSY VIENNA PRIORITY 0373  
RUEHWL/AMEMBASSY WELLINGTON PRIORITY 0807  
RUEHVB/AMEMBASSY ZAGREB PRIORITY 3669

UNCLAS SECTION 01 OF 31 STATE 131661

SENSITIVE  
SIPDIS

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PREL](#) [PTER](#)

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING  
INFORMATION FOR REVIEW OF TRANCHE 4 NAMES PURSUANT TO  
PARAGRAPH 25 OF UNSCR 1822

¶1. (U) This is an action request. All Action addresses,  
please see paragraphs 7- 9. Paragraphs 10 ) 49 contain  
instructions for specific posts.

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SUMMARY and OBJECTIVES  
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¶2. (SBU) Maintaining the legitimacy and effectiveness of UN  
sanctions, particularly UN 1267 sanctions, is a priority for  
the United States Government. To that end, we are reviewing  
the fourth tranche of names circulated by the UN 1267  
(al-Qaida/Taliban Sanctions) Committee chair as part of the  
committee's work toward completing a comprehensive review by  
June 2010 of the UN 1267 Consolidated List as mandated in  
paragraph 25 of UNSCR 1822. This review will help ensure the  
list remains accurate and up-to-date. While any Member State  
with information on the names under review is encouraged to  
provide that information to the UN 1267 Committee,  
designating states, co-sponsors, and states of

residence/citizenship/incorporation are obliged to provide the results of their review to the Committee initially. This gives Committee members an opportunity to comment on the results, discuss key findings, and come to consensus on the whether the listing remains appropriate once the final edits/comments have been received. The United States is responsible as designating state or co-sponsor for reviewing 53 names in the third tranche.

13. (SBU) Department would like at this time to :  
-- Solicit as soon as possible any information relevant to this review (including inculpatory or exculpatory information post-dating the original UN listing, as well as bio-identifiers or other updates). This includes Member States that either co-sponsored the listings under review or may have information pertinent to the review by virtue of the fact that the listed individual is a citizen or resident in that country, or that a listed entity had or maintains a presence in that country;  
-- Encourage sponsors/co-sponsors of Taliban listings to do the same; underscore US commitment to credible UN sanctions regimes that enjoy broad-based support by Member States;  
-- Assure governments we will preview with them our conclusions on whether listings under review remain appropriate before we report our conclusions to the Committee, and ask that they do the same.

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14. (SBU) For Embassy Moscow, Paris and London. Taliban names: Among the 135 names in the fourth tranche, 80 are names of persons listed for their association with the Taliban. The USG is neither the designating nor co-sponsoring state for any of these listings and therefore is not responsible for review at this stage. However, the Department wishes to take this opportunity to press the sponsors and co-sponsors of Taliban entries on the Consolidated List to provide or update bio-identifiers for those entries, and to provide as much information as possible to support maintenance of those names on the 1267 Consolidated List, or absent such information, to support de-listing. The Department wishes to underscore that most of these listings lack any information on the listed person's activities since 2001, and the absence of adequate bio-identifiers for the vast majority of the Taliban names on the Consolidated List makes implementation of sanctions against these individuals virtually impossible. Without additional updates and bio-identifiers, our view is that many of these entries should be de-listed. Maintaining these entries on the list without adequate supporting information will severely undermine the credibility of the Consolidated List ) and the 1267 Committee's review pursuant to paragraph 25 of UNSCR 1822.

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BACKGROUND  
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15. (U) In order to ensure that the sanctions under UNSCR 1267 are implemented as fairly and transparently as possible, the Council made several changes to the regime in resolution 1822, adopted in June 2008. These measures include: requiring states that request new listings to provide information that may be released to the public on the proposed party's association with al-Qaida or the Taliban; requiring the committee to make available on its website a narrative summary of the reasons for listing for each individual and entity on the Consolidated List; and strengthening the call on states to properly notify parties when they are listed for sanctions. The Council also required the Committee to review by June 2010 every entry on the Consolidated List at the time of adoption of UNSCR 1822 (June 2008) to ensure that each entry on the list remains appropriate and is as accurate as possible. Furthermore, following the completion of this comprehensive review, the committee must review on an annual basis those entries which have not been reviewed in three or four years.

¶16. (U) The entire text of UNSCR 1822 can be easily accessed on-line via the UN 1267 Committee website, located at <http://www.un.org/sc/committees/1267/index.shtml>. For ease of reference, however, paragraph 25, which mandates that the committee comprehensively review each entry on the sanctions

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SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 4 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 1822  
list at the time of adoption of resolution 1822, is copied below.

¶25. Directs the Committee to conduct a review of all names on the Consolidated List at the date of adoption of this resolution by June 20, 2010 in which the relevant names are circulated to the designating states and states of residence and/or citizenship, where known, pursuant to the procedures set forth in the Committee guidelines, in order to ensure the Consolidated List is as updated as possible and to confirm that listing remain appropriate;

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ACTION REQUEST  
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¶17. (U) All action addresses are requested to inform partner nations as soon as possible at the appropriate level that we are reviewing the Fourth tranche of names circulated by the UN 1267 (al-Qaida/Taliban Sanctions) Committee chair as part of the committee's work toward completing a comprehensive review by June 2010 of the UN 1267 Consolidated List, as mandated in paragraph 25 of UNSCR 1822. Action addresses should underscore to partner nations that the USG views each case under review as unique, and that we will consider a variety of factors in reaching a decision on whether to support maintaining a listing or to support delisting, including the nature of activities that led to the original listing, the adequacy of identifiers, the credibility of any information regarding the listed person's death, and the nature of any additional reporting that becomes available on a listed individual or entity following that individual's/entity's listing.

¶18. (U) Action address are further requested to inform partner nations that on August 10, 2009, the UN 1267 Committee chair circulated the fourth tranche of names to be reviewed by the committee. In tranche 4, out of a total of 135 names ) 80 individuals associated with the Taliban, 36 individuals associated with Al Qaida, and 19 entities associated with Al Qaida- the U. S. is responsible for reviewing the cases of 19 entities and 34 individuals for which it had sponsored or co-sponsored the listing. The U. S. would like at this time to seek any information pertinent to its review from Member States which may have information pertinent to this review by virtue of the fact that the listed individual whose case is under review is a citizen or resident in that country, or because a listed entity under review had or maintains a presence in that country.

¶19. (U) Action addresses may at their discretion draw on the following points in discussing the comprehensive review of the Consolidated List as mandated pursuant to paragraph 25 of UNSCR 1822:

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SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 4 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 1822  
- the seriousness with which the USG is taking its obligation pursuant to resolution 1822;  
- our hope that the results of the committee's review will demonstrate UNSC resolve to ensure meaningful review of the 1267 sanctions list;  
- our commitment to ensuring fairness and transparency in the implementation of sanctions;  
- our view that the comprehensive review of the sanctions

list is not simply a de-listing exercise, but that the USG has taken this opportunity to thoroughly review our files and, to the best of our ability, ensure that the listings we continue to support remain appropriate;  
- the fact that we anticipate requesting or supporting de-listing of names from the 1267 Consolidated List on a rolling basis as the review proceeds.

¶10. (U) Embassy Abu Dhabi: In addition to the information included in paragraphs 7-9, Embassy Abu Dhabi should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to the United Arab Emirates and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to the United Arab Emirates, include:

Name: Parka Trading Company  
Designating State: USA  
State of Residence/Incorporation: Dubai, United Arab Emirates  
Date of Listing: 9 November 2001

¶11. (U) Embassy Algiers: In addition to the information included in paragraphs 7-9, Embassy Algiers should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Algeria and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Algeria, include:

Name: Ahmed Hosni Rarrbo (QI.R.103.03)  
Designating State: USA, Italy  
State of Residence: POB: Algeria; nationality: Algerian  
Date of Listing: 25 June 2003 (amended on 17 October 2007, 7 April 2008)  
Note: Known to be residing in Algeria as of 31 March 2006. In January 2003, Italian Court sentenced him to two years and four month imprisonment. On 17 May 2004, Appeals Court in Italy sentenced him to eight months imprisonment.

¶12. (U) Embassy Astana: In addition to the information included in paragraphs 7-9, Embassy Astana should inform host government officials that the USG has commenced its review

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SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 4 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 1822 of Tranche 4 names of interest to Kazakhstan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Kazakhstan, include:

Name: Islamic Jihad Group (QE.I.119.05)  
Designating State: USA, Kazakhstan  
State of Residence/ Incorporation: n/a  
Date of Listing: 1 June 2005 (amended on 19 April 2006, 20 February 2008)

¶13. (U) Embassy Amman: In addition to the information included in paragraphs 7-9, Embassy Amman should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Jordan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Jordan, include:

Name: Al-Qaida in Iraq (QE.J.115.04)  
Designating State: USA, Iraq, UK, Jordan  
State of Residence/Incorporation: n/a  
Date of Listing: 18 October 2004 (amended on 2 December 2004 and 5 March 2009)

Name: Mohammed Abu Dhess (QI. A.130.03)  
Designating State: Germany  
State of Residence: POB: Jordan or Iraq; nationality:  
Jordanian  
Date of Listing: 23 September 2003 (amended on 23 December  
2008)  
Note: Tried in Dusseldorf, Germany from 10 February 2004 to  
26 October 2005, and convicted of membership in a terrorist  
organization in coincidence with preparation for  
counterfeiting official identity papers. Sentenced to eight  
years in prison. Presumably, due to complete his full  
sentence on 3 May 2010.

¶14. (U) Embassy Baghdad: In addition to the information  
included in paragraphs 7-9, Embassy Baghdad should inform  
host government officials that the USG has commenced its  
review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4  
names of interest to Iraq and would like to solicit from host  
government officials any information pertinent to the review  
of these 1267 listings. The names currently under review, of  
interest to Iraq, include:

Name: Al-Qaida in Iraq (QE.J.115.04)  
Designating State: USA, Iraq, UK, Jordan  
State of Residence/Incorporation: n/a  
Date of Listing: 18 October 2004 (amended on 2 December 2004)

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Name: Abd Al-Hadi Al-Iraqi (changed to Nashwan Abd al-Razzaq  
Abd Al-Baqi) (QI.A.12.01)  
Designating State: USA  
State of Residence: POB: Iraq; nationality: Iraq  
Date of Listing: 6 October 2001 (amended on 14 May 2007 and  
27 July 2007)  
Note: Al-Qaida senior official. In U. S. custody since July  
¶2007.

Name: Mohammed Abu Dhess (QI.A.130.03)  
Designating State: Germany  
State of Residence: POB: Jordan or Iraq; nationality:  
Jordanian  
Date of Listing: 23 September 2003 (amended on 23 December  
2008)  
Note: Tried in Dusseldorf, Germany from 10 February 2004 to  
26 October 2005, and convicted of membership in a terrorist  
organization in coincidence with preparation for  
counterfeiting official identity papers. Sentenced to eight  
years in prison. Presumably, due to complete his full  
sentence on 3 May 2010.

Name: Najmuddin Faraj Ahmed (QI.A.226.06)  
Designating State: USA, UK  
State of Residence: POB: Iraq; nationality: Iraq  
Date of Listing: 7 December 2006  
Note: Last known address was Heimdalsgate 36-V, 0578 Oslo,  
Norway

¶15. (U) Embassy Baku: In addition to the information included  
in paragraphs 7-9, Embassy Baku should inform host government  
officials that the USG has commenced its review pursuant to  
paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to  
Azerbaijan and would like to solicit from host government  
officials any information pertinent to the review of these  
1267 listings. The names currently under review, of interest  
to Azerbaijan, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
Sate of Residence/Incorporation; Azerbaijan, Canada, Bosnia  
Herzegovina, Russia (Chechnya and Dagestan), China, Croatia,  
Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia,  
Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of  
America: 36-3823186.



¶16. (U) Embassy Beijing: In addition to the information included in paragraphs 7-9, Embassy Beijing should inform host government officials that the USG has commenced its review

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SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 4 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18

pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to China and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to China, include:

Name: Benevolence International Foundation (QE.B.93.02)

Designating State: USA

State of Residence/Incorporation: Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen

Date of Listing: 21 November 2002 (24 January 2003)

Note: Employer Identification Number in the United States of America: 36-3823186.

Name: The Eastern Turkistan Islamic Movement (QE.E.88.02)

Designating State: USA, Afghanistan, China, Kyrgyzstan

State of Residence/Incorporation: n/a

Date of Listing: 11 September 2002 (amended on 3 October 2008)

¶17. (U) Embassy Berlin: In addition to the information included in paragraphs 7-9, Embassy Berlin should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Germany and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Germany, include:

Name: Mohammed Abu Dhess (QI.A.130.03)

Designating State: Germany

State of Residence: POB: Jordan or Iraq; nationality: Jordanian

Date of Listing: 23 September 2003 (amended on 23 December 2008)

Note: Tried in Dusseldorf, Germany from 10 February 2004 to 26 October 2005, and convicted of membership in a terrorist organization in coincidence with preparation for counterfeiting official identity papers. Sentenced to eight years in prison. Presumably, due to complete his full sentence on 3 May 2010.

Name: Aschraf Al-Dagma (QI.A.132.03)

Designating State: Germany

State of Residence: POB: Gaza Strip, Palestinian Territories; nationality: Palestinian origin

Date of Listing: 23 September 2003 (amended on 23 December 2008)

Note: Tried in Dusseldorf, Germany from 10 February 2004 to 26 October 2005, and convicted of membership in a terrorist organization (the German cell of &Al-Tawhid8 movement, listed as Jama,at Al-Tawhid movement) in coincidence with

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preparation for counterfeiting official identity papers.

Sentenced to seven years and six months in prison.

Presumably, due to complete his full sentence on 27 December ¶2009.

¶18. (U) Embassy Bern: In addition to the information included in paragraphs 7-9, Embassy Bern should inform representatives of the Government of Liechtenstein that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Liechtenstein and would like to

solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Liechtenstein, include:

Name: Asat Trust Reg. (QE.A.63.01)  
Designating State: USA  
State of Residence: Liechtenstein  
Date of Listing: 9 November 2001

Name: Waldenberg AG (QE.W.65.01)  
Designating State: USA  
State of Residence/Incorporation: Liechtenstein/Italy  
Date of Listing 9 November 2001 (amended on 4 November 2003 and 26 November 2004)  
Note: In liquidation.

¶19. (U) Embassy Bishkek: In addition to the information included in paragraphs 7-9, Embassy Bishkek should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 4 names of interest to Kyrgyzstan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Kyrgyzstan, include:

Name: The Eastern Turkistan Islamic Movement (QE.E.88.02)  
Designating State: USA, Afghanistan, China, Krygyzstan  
State of Residence/Incorporation: n/a  
Date of Listing: 11 September 2002 (amended on 3 October 2008)

¶20. (U) Embassy Brussels: In addition to the information included in paragraphs 7-9, Embassy Brussels should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Belgium and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Belgium, include:

Name: Tarek Ben Habib Ben Al-Toumi Maaroufi(QI.A.74.02)  
Designating State: USA, Italy  
State of Residence: (POB: Ghardimaou, Tunisia; Belgian national since November 8, 1993)

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SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 4 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18  
Date of Listing: 3 September 2002( amended on 26 November 2004, 20 December 2005, 31 July 2006, 3 July 2007, and 10 August 2009)  
Note: Arrested in Belgium on 18 December 2001 and sentenced to six years imprisonment in September 2003. Sentence increased to seven years on appeal in June 2004. Released from prison at the beginning of 2008.

¶21. (U) Embassy Canberra: In addition to the information included in paragraphs 7-9, Embassy Canberra should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Australia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Australia, include:

Name: Abu Bakar Ba,Asyir (QI.B.217.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: (POB: Indonesia; nationality: Indonesia)  
Date of Listing: 21 April 2006

Name: Gun Gun Rusman Gunwan (QI.G.218.06)  
Designating State: USA, Australia, Italy,, Netherlands, NZ, UK, France  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Taufik Rifki (QI.R.219.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: POB: Indonesia, nationality: Indonesia  
Date of Listing: 21 April 2006

¶22. (U) Embassy Cairo: In addition to the information included in paragraphs 7-9, Embassy Cairo should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Egypt and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Egypt, include:

Name: Tharwat Salah Shihata (QI.A.17.01)  
Designating State: USA  
State of Residence: POB: Egypt; nationality: Not available  
Date of Listing: 6 October 2001 (amended on 26 November 2004)

Name: Suliman Al-Buthe (Suliman Hamd Suleiman Al-Buthe) (QI.A.179.04)  
Designating State: USA  
State Of Residence: POB: Egypt; Nationality: Saudi Arabia

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Name: Ahmed Mohammed Hamed Ali (QI.A.21.01)  
Designating State: USA  
State of Residence: POB: Egypt; nationality: Egypt  
Date of Listing: 17 October 2001 (amended on 2 July 2007)  
Note: Afghanistan

Name: Mustapha Ahmed Mohammed Osman Abu El Yazeed (QI.O.11.01)  
Designating State: USA  
State of Residence: POB: Egypt; nationality: n/a  
Date of Listing: 6 October 2001 (amended on 26 November 2004)

¶23. (U) Embassy Dhaka: In addition to the information included in paragraphs 7-9, Embassy Dhaka should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to the Bangladesh and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Bangladesh, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
Sate of Residence/Incorporation; Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of America: 36-3823186.

¶24. (U) Embassy Dushanbe: In addition to the information included in paragraphs 7-9, Embassy Dushanbe should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to the Tajikistan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Tajikistan, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
Sate of Residence/Incorporation; Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of America: 36-3823186.

¶25. (U) Embassy Hague: In addition to the information



included in paragraphs 7-9, Embassy Hague should inform host

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SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING  
INFORMATION FOR REVIEW OF TRANCHE 4 NAMES PURSUANT TO  
PARAGRAPH 25 OF UNSCR 18  
government officials that the USG has commenced its review  
pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of  
interest to the Netherlands and would like to solicit from  
host government officials any information pertinent to the  
review of these 1267 listings. The names currently under  
review, of interest to Netherlands, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
Sate of Residence/Incorporation; Azerbaijan, Canada, Bosnia  
Herzegovina, Russia (Chechnya and Dagestan), China, Croatia,  
Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia,  
Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of  
America: 36-3823186.

Name: Abu Bakar Ba,Asyir (QI.B.217.06)  
Designating State: USA, Australia, Italy, Netherlands, New  
Zealand, UK, France  
State of Residence: (POB: Indonesia; nationality: Indonesia)  
Date of Listing: 21 April 2006

Name: Gun Gun Rusman Gunwan (QI.G.218.06)  
Designating State: USA, Australia, Italy,, Netherlands, NZ,  
UK, France  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Taufik Rifki (QI.R.219.06)  
Designating State: USA, Australia, Italy, Netherlands, New  
Zealand, UK, France  
State of Residence: POB: Indonesia, nationality: Indonesia  
Date of Listing: 21 April 2006

126. (U) Embassy Islamabad: In addition to the information  
included in paragraphs 7-9, Embassy Islamabad should inform  
host government officials that the USG has commenced its  
review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4  
names of interest to Pakistan and would like to solicit from  
host government officials any information pertinent to the  
review of the 1267 listings. The names currently under  
review, of interest to Pakistan, include:

Name: Afghan Support Committee (QE.A.69.02)  
Designating State: USA  
State of Residence/Incorporation: Head quarters in Pakistan  
and offices in Afghanistan  
Date of Listing: 11 January 2002

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
Sate of Residence/Incorporation; Azerbaijan, Canada, Bosnia

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SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING  
INFORMATION FOR REVIEW OF TRANCHE 4 NAMES PURSUANT TO  
PARAGRAPH 25 OF UNSCR 18  
Herzegovina, Russia (Chechnya and Dagestan), China, Croatia,  
Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia,  
Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of  
America: 36-3823186.

Name: Revival of Islamic Heritage (QE.R.70.02)  
Designating State: USA  
State of Residence/Incorporation: Pakistan, Afghanistan  
Date of Listing: 11 January 2002 (amended on 25 July 2006,  
and 5 March 2009)

Note: Only Pakistan and Afghanistan offices of this entity are hereby designated.

Name: Saiyad Abd Al-Man (QI.A18.01)  
Designating State: USA  
State of Residence: POB: n/a; nationality: n/a  
Date of Listing: 17 October 2001  
Note: Affiliation with Pakistan

Name: Mahmood Sultan Bashir-Ud-Din (QI.B.55.01)  
Designating State: USA  
State of Residence: POB: Not available; nationality: Pakistan  
Date of Listing: 24 Dec 2001  
Note: Last known address was in Street 13, Wazir Akbar Khan, Kabul, Afghanistan

Name: Dawood Ibrahim Kaskar (QI. K.135.03)  
Designating State: USA  
State of Residence: POB: India; nationality: India  
Date of Listing: 3 November 2003 (amended on 21 March 2006, 25 July 2006, and 2 July 2007)  
Note: Last known address was in Pakistan. International arrest warrant issued by the Government of India. Known to have multiple Indian passports as well as a Pakistani passport.

Name: Abdul Hakim Murad (QI.M.120.03)  
Designating State: USA  
State of residence: POB: Kuwait; nationality Pakistan  
Date of Listing: 9 September 2003

¶27. (SBU) Embassy Jakarta: In addition to the information included in paragraphs 7-9, Embassy Jakarta should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Indonesia and would like to solicit from host government officials any information pertinent to the review of the 1267 listings. The names currently under review, of interest to Indonesia, include:

Name: Abu Bakar Ba,Asyir (QI.B.217.06)

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Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Agus Dwikarna (QI.D.111.03)  
Designating State: USA  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 9 September 2003 (amended 26 November 2004)  
Note: Arrested 13 March 2002. Sentenced July 12, 2002 in the Philippines.

Name: Gun Gun Rusman Gunwan (QI.G.218.06)  
Designating State: USA, Australia, Italy,, Netherlands, NZ, UK, France  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Taufik Rifki (QI.R.219.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: POB: Indonesia, nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Parlindungan Siregar (QI.S.122.03)  
Designating State: USA  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 9 September 2003

Name: Yassin Sywal (QI.S.123.03)  
Designating State: USA

State of Residence: POB: Not available; nationality: Indonesia  
Date of Listing: 9 September 2003

¶28. (U) Embassy Kabul: In addition to the information included in paragraphs 7-9, Embassy Kabul should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Afghanistan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Afghanistan, include:

Name: Afghan Support Committee (QE.A.69.02)  
Designating State: USA  
State of Residence/Incorporation: Head quarters in Pakistan and offices in Afghanistan  
Date of Listing: 11 January 2002

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
State of Residence/Incorporation; Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia,

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Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of America: 36-3823186.

Name: The Eastern Turkistan Islamic Movement (QE.E.88.02)  
Designating State: USA, Afghanistan, China, Kyrgyzstan  
State of Residence/Incorporation: n/a  
Date of Listing: 11 September 2002 (amended on 3 October 2008)

Name: Revival of Islamic Heritage (QE.R.70.02)  
Designating State: USA  
State of Residence/Incorporation: Pakistan, Afghanistan  
Date of Listing: 11 January 2002 (amended on 25 July 2006, and 5 March 2009)  
Note: Only Pakistan and Afghanistan offices of this entity are hereby designated.

Name: Amin Muhammad Ul Haq Saam Khan (QI.A.2.01)  
Designating State: USA, UK  
State of Residence: POB: Afghanistan; nationality: Afghanistan  
Date of Listing: 25 January 2001 (amended on 18 July 2007)  
Note: Security coordinator to Usama Bin Laden. Repatriated to Afghanistan in February 2006.

Name: Mahmood Sultan Bashir-Ud-Din (QI.B.55.01)  
Designating State: USA  
State of Residence: POB: n/a; nationality: Pakistan  
Date of Listing: 24 Dec 2001  
Note: Last known address was in Street 13, Wazir Akbar Khan, Kabul, Afghanistan

¶29. (U) Embassy Khartoum: In addition to the information included in paragraphs 7-9, Embassy Khartoum should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to the Sudan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to the Sudan, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
State of Residence/Incorporation; Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of

America: 36-3823186.

Name: Moussa Ben Amor Ben Ali Essaadi (QI.E.96.03)

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Designating State: USA, Italy

State Of Residence: POB: Tunisia; nationality: Tunisian

Date of Listing: 25 June 2003 (amended on 20 December 2005,  
17 October 2007, 10 August 2009)

Note: Sentenced in January 2003 to two years imprisonment in  
Italy. Residing in Sudan since 2001.

¶30. (U) Embassy Kuwait City: In addition to the information  
included in paragraphs 7-9, Embassy Kuwait City should inform  
host government officials that the USG has commenced its  
review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4  
names of interest to Kuwait and would like to solicit from  
host government officials any information pertinent to the  
review of these 1267 listings. The names currently under  
review, of interest to Kuwait, include:

Name: Abdul Hakim Murad (QI.M.120.03)

Designating State: USA

State of residence: POB: Kuwait; nationality Pakistan

Date of Listing: 9 September 2003

¶31. (SBU) Embassy London: In addition to the information  
included in paragraphs 7-9, Embassy London should encourage  
UK officials to consult with Afghan officials and  
co-sponsoring states (Russia and France) in seeking to  
determine whether Taliban listings under review remain  
appropriate. Embassy London should further inform host  
government officials that the USG has commenced its review  
pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of  
interest to the United Kingdom and would like to solicit from  
host government officials any information pertinent to the  
review of these 1267 listings. The names currently under  
review, of interest to the United Kingdom, include:

Name: Benevolence International Foundation (QE.B.93.02)

Designating State: USA

Sate of Residence/Incorporation; Azerbaijan, Canada, Bosnia  
Herzegovina, Russia (Chechnya and Dagestan), China, Croatia,  
Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia,  
Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen

Date of Listing: 21 November 2002 (24 January 2003)

Note: Employer Identification Number in the United States of  
America: 36-3823186.

Name: Al-Qaida in Iraq (QE.J.115.04)

Designating State: USA, Iraq, UK, Jordan

State of Residence/Incorporation: n/a

Date of Listing: 18 October 2004 (amended on 2 December 2004  
and 5 March 2009)

Name: Lashkar-e-Tayyiba (QE.L.118.05)

Designating State: USA, Canada, Russia, UK

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State of Residence/Incorporation: n/a

Date of Listing: 2 May 2005 (amended on 3 November 2005 and  
10 December 2008)

Name: Amin Muhammad Ul Haq Saam Khan (QI.A.2.01)

Designating State: USA, UK

State of Residence: POB: Afghanistan; nationality: Afghanistan

Date of Listing: 25 January 2001 (amended on 18 July 2007)

Note: Security coordinator to Usama Bin Laden. Repatriated  
to Afghanistan in February 2006.

Name: Najmuddin Faraj Ahmed (QI.A226.06)  
Designating State: USA, UK  
State of Residence: POB: Iraq; nationality: Iraq  
Date of Listing: 7 December 2006  
Note: Last known address was Heimdalsgate 36-V, 0578 Oslo, Norway

Name: Abu Bakar Ba,Asyir (QI.B.217.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: (POB: Indonesia; nationality: Indonesia)  
Date of Listing: 21 April 2006

Name: Gun Gun Rusman Gunwan (QI.G.218.06)  
Designating State: USA, Australia, Italy,, Netherlands, NZ, UK, France  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Taufik Rifki (QI.R.219.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: POB: Indonesia, nationality: Indonesia  
Date of Listing: 21 April 2006

¶32. (U) Embassy Manila: In addition to the information included in paragraphs 7-9, Embassy Manila should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Philippines and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Philippines, include:

Name: Agus Dwikarna (QI.D.111.03)  
Designating State: USA  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 9 September 2003 (amended 26 November 2004)  
Note: Arrested 13 March 2002. Sentenced July 12, 2002 in the Philippines.

Name: Salim Y Salamuddin Julkipli (QI.J.114.03)

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Designating State: USA  
State of Residence: POB: Philippines; nationality: Filipino  
Date of Listing: 9 September 2003 (amended on 23 February 2009)

Name: Mukhlis Yunos (QI.Y.126.03)  
Designating State: USA  
State of Residence: POB: Philippines; nationality: Filipino  
Date of Listing: 9 September 2003 (amended 9 September 2005, 23 February 2009 and 3 June 2009)  
Note: In custody of the Philippines since February 2008. Sentenced to life without parole by a Philippine Court on 22 January 2009 for his involvement in the bombing of 30 December 2000 in Manila, the Philippines.

¶33. (U) Embassy Moscow: In addition to the information included in paragraphs 7-9, Embassy Moscow should take this opportunity to encourage the Government of Russia (GOR) to provide or update bio-identifiers for the 66 Taliban names it is reviewing in Tranche 4, either as the designating state or the co-sponsor, and to provide as much information as possible to support maintenance of those names on the 1267 to support maintenance of those names on the 1267 Consolidated List, or absent such information, to support de-listing. Embassy Moscow should underscore to the GOR that most of these listings lack any information on the listed person's activities since 2001, and the absence of adequate bio-identifiers for the vast majority of the Taliban names on the Consolidated List makes implementation of sanctions



against these individuals virtually impossible. Without additional updates and bio-identifiers, our view is that many of these entries should be de-listed. Maintaining these entries on the list without adequate supporting information will severely undermine the credibility of the Consolidated List ) and the 1267 Committee's review pursuant to paragraph 25 of UNSCR 1822. Embassy Moscow should encourage Russian officials and co-sponsoring states in seeking to determine whether Taliban listings under review remain appropriate. Embassy Moscow should further inform GOR that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Russia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Russia, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
State of Residence/Incorporation: Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of  
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Name: Lashkar-e-Tayyiba (QE.L.118.05)  
Designating State: USA, Canada, Russia, UK  
State of Residence/Incorporation: n/a  
Date of Listing: 2 May 2005 (amended on 3 November 2005 and 10 December 2008)

¶34. (U) Embassy Nairobi: In addition to the information included in paragraphs 7-9, Embassy Nairobi should inform host government officials and in listings related to Somalia (either by virtue of Somalia being listed as a state of residence or incorporation) representatives of Somalia's Transitional Federal Government (TFG), that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Kenya and/or Somalia and would like to solicit from Kenyan and/or TFG representatives any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Kenya and/or Somalia, include:

Name: Heyatul Ulya (QE.H.57.01)  
Designating State: USA  
State of Residence/Incorporation: Somalia  
Date of Listing: 9 November 2001

Name: Somali Internet Company (QE.S.62.01)  
Designating State: USA  
State of Residence/Incorporation: Somalia  
Date of Listing: 9 November 2001

¶35. (U) Embassy New Delhi: In addition to the information included in paragraphs 7-9, Embassy New Delhi should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to India and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to India, include:

Name: Dawood Ibrahim Kaskar (QI. K.135.03)  
Designating State: USA  
State of Residence: POB: India; nationality: India  
Date of Listing: 3 November 2003 (amended on 21 March 2006, 25 July 2006, and 2 July 2007)  
Note: Last known address was in Pakistan. International arrest warrant issued by the Government of India. Known to have multiple Indian passports as well as a Pakistani passport.

¶36. (U) Embassy Oslo: In addition to the information included in paragraphs 7-9, Embassy Oslo should inform host government officials that the USG has commenced its review

pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of

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interest to Norway and would like to solicit from host  
government officials any information pertinent to the review  
of these 1267 listings. The names currently under review, of  
interest to Norway, include:

Name: Najmuddin Faraj Ahmed (QI.A.226.06)  
Designating State: USA, UK  
State of Residence: POB: Iraq; nationality: Iraq  
Date of Listing: 7 December 2006  
Note: Last known address was Heimdalsgate 36-V, 0578 Oslo,  
Norway

¶37. (U) Embassy Ottawa: In addition to the information  
included in paragraphs 7-9, Embassy Ottawa should inform host  
government officials that the USG has commenced its review  
pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of  
interest to Canada and would like to solicit from host  
government officials any information pertinent to the review  
of these 1267 listings. The names currently under review, of  
interest to Canada, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
State of Residence/Incorporation: Azerbaijan, Canada, Bosnia  
Herzegovina, Russia (Chechnya and Dagestan), China, Croatia,  
Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia,  
Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of  
America: 36-3823186.

Name: Benevolence International Fund (QE.94.02)  
Designating State: USA  
State of Residence/Incorporation: Canada  
Date of Listing: 21 November 2002

Name: Lashkar-e-Tayyiba (QE.L.118.05)  
Designating State: USA, Canada, Russia, UK  
State of Residence/Incorporation: n/a  
Date of Listing: 2 May 2005 (amended on 3 November 2005 and  
10 December 2008)

¶38. (U) Embassy Paris: In addition to the information  
included in paragraphs 7-9, Embassy Paris should take this  
opportunity to encourage French officials to provide or  
update bio-identifiers for the 21 Taliban names it is  
reviewing in Tranche 4, either as the designating state or  
the co-sponsor, and to provide as much information as  
possible to support maintenance of those names on the 1267 to  
support maintenance of those names on the 1267 Consolidated  
List, or absent such information, to support de-listing.  
Embassy Paris should underscore to France that most of these  
listings lack any information on the listed person's

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activities since 2001, and the absence of adequate  
bio-identifiers for the vast majority of the Taliban names on  
the Consolidated List makes implementation of sanctions  
against these individuals virtually impossible. Without  
additional updates and bio-identifiers, our view is that many  
of these entries should be de-listed. Maintaining these  
entries on the list without adequate supporting information  
will severely undermine the credibility of the Consolidated  
List ) and the 1267 Committee's review pursuant to paragraph  
25 of UNSCR 1822. Embassy Paris should encourage French  
officials to consult with Afghan officials and co-sponsoring  
states (Russia and UK) in seeking to determine whether

Taliban listings under review remain appropriate. Embassy Paris is requested to ask French officials if they plan to engage with Russian officials to encourage them to consider de-listing in cases where additional bio-identifiers and/or updated information is lacking to justify supporting continued maintenance of these names on the list. Embassy Paris should further inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to France and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to France, include:

Name: Mondher Ben Mohsen ben Ali Al-Baazaoui (QI.A.94.03)  
Designating State: USA, Italy  
State of Residence: (POB: Tunisia; nationality: Tunisian)  
Date of Listing: June 5, 2003  
Note: Sentenced in Italy in January 2003 to two years and six months imprisonment. Extradited to France on September 4, 2003.

Name: Abu Bakar Ba,Asyir (QI.B.217.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: (POB: Indonesia; nationality: Indonesia)  
Date of Listing: 21 April 2006

Name: Gun Gun Rusman Gunwan (QI.G.218.06)  
Designating State: USA, Australia, Italy,, Netherlands, NZ, UK, France  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Taufik Rifki (QI.R.219.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: POB: Indonesia, nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Lionel Dumont (QI.D.95.03)

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Designating State: USA, Italy  
State of Residence: (POB: France; nationality: France, Italy, Tunisia)  
Date of Listing: 25 June 2003 (amended on 22 November 2004, 26 November 2004, 2 July 2007, 17 October 2007, 24 March 2009)  
Note: Arrested in Germany on 13 December 2003 and extradited to France on 18 May 2004. In January 2003, he was sentenced in Italy to five years imprisonment. On 17 May 2004, the Appeals Court of Bologna remanded a new trial because he was already detained in France. Sentenced to thirty years imprisonment in Bosnia and Herzegovina. Married to a citizen of Bosnia and Herzegovina. As of Oct 2004, he is in detention in France.

139. (U) Embassy Riyadh: In addition to the information included in paragraphs 7-9, Embassy Riyadh should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to the Kingdom of Saudi Arabia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to the Kingdom of Saudi Arabia, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
Sate of Residence/Incorporation; Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)

Note: Employer Identification Number in the United States of America: 36-3823186.

Name: Suliman Al-Buthe (Suliman Hamd Suleiman Al-Buthe)  
(QI.A.179.04)  
Designating State: USA  
State Of Residence: POB: Egypt; Nationality: Saudi Arabia  
Date of Listing: 28 September 2004 (Amended on 23 April 2007)

Name: Mohammad Hamdi Sadiq Al-Ahdal (QI.A.20.01)  
Designating State: USA  
State of Residence: POB: Saudi Arabia; nationality: Yemen  
Date of Listing: 17 October 2001 (amended 30 January 2009)  
Note: Responsible for the finances of Al-Qa,ida (listed under permanent reference number QE.A.4.01) in Yemen.  
Accused of involvement in the in the attack on the USS Cole in 2000. Arrested in Yemen in November 2003. Sentenced to three years and one month imprisonment by specialized criminal court of first instance in Yemen. Released on 25 December 2006 after the completion of his sentence.

Name: Wa,el Hamza Julaidan (changed to Wa,el Hamza Abd

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Al-Fatah Julaidan) (QI.J.79.02)  
Designating State: USA, Saudi Arabia  
State of Residence: (POB: Saudi Arabia; nationality: Saudi Arabia)  
Date of Listing: 11 September 2002 (amended on 23 September 2007)

440. (U) Embassy Rome: In addition to the information included in paragraphs 7-9, Embassy Rome should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Italy and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Italy, include:

Name: Waldenberg AG (QE.W.65.01)  
Designating State: USA  
State of Residence/Incorporation: Liechtenstein and Italy  
Date of Listing 9 November 2001 (amended on 4 November 2003 and 26 November 2004)  
Note: In liquidation.

Name: Youssef M. Nada (QE.Y.66.01)  
Designating State: USA  
State of Residence/Incorporation: Italy  
Date of Listing: 9 November 2001 (amended 25 July 2006)

Name: Tarek Ben Habib Ben Al-Toumi Maaroufi(QI.A.74.02)  
Designating State: USA, Italy  
State of Residence: (POB: Ghardimaou, Tunisia; Belgian national since November 8, 1993)  
Date of Listing: 3 September 2002 (amended on 26 November 2004, 20 December 2005, 31 July 2006, 3 July 2007, and 10 August 2009)  
Note: Arrested in Belgium on 18 December 2001 and sentenced to six years imprisonment in September 2003. Sentence increased to seven years on appeal in June 2004. Released from prison at the beginning of 2008.

Name: Mondher Ben Mohsen ben Ali Al-Baazaoui (QI.A.94.03)  
Designating State: USA, Italy  
State of Residence: (POB: Tunisia; nationality: Tunisian)  
Date of Listing: June 5, 2003  
Note: Sentenced in Italy in January 2003 to two years and six months imprisonment. Extradited to France on September 4, 2003.

Name: Ibrahim Ben Hedili ben Mohamed Hamami (QI.A.98.03)  
Designating State: USA, Italy

State of Residence: (POB: Tunisia; nationality: Tunisian)  
Date of Listing: 25 June 2003 (amended 20 December 2005, 31  
Jul 2006, 17 Oct 2007)

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Note: Sentenced in January 2003 to three years imprisonment  
in Italy

Name: Abu Bakar Ba,Asyir (QI.B.217.06)  
Designating State: USA, Australia, Italy, Netherlands, New  
Zealand, UK, France  
State of Residence: (POB: Indonesia; nationality: Indonesia)  
Date of Listing: 21 April 2006

Name: Lionel Dumont (QI.D.95.03)  
Designating State: USA, Italy  
State of Residence: (POB: France; nationality: France,  
Italy, Tunisia)  
Date of Listing: 25 June 2003 (amended on 22 November 2004,  
26 November 2004, 2 July 2007, 17 October 2007, 24 March 2009)  
Note: Arrested in Germany on 13 December 2003 and extradited  
to France on 18 May 2004. In January 2003, he was sentenced  
in Italy to five years imprisonment. On 17 May 2004, the  
Appeals Court of Bologna remanded a new trial because he was  
already detained in France. Sentenced to thirty years  
imprisonment in Bosnia and Herzegovina. Married to a citizen  
of Bosnia and Herzegovina. As of Oct 2004, he is in  
detention in France.

Name: Moussa Ben Amor Ben Ali Essaadi (QI.E.96.03)  
Designating State: USA, Italy  
State Of Residence: POB: Tunisia; nationality: Tunisian)  
Date of Listing: 25 June 2003 (amended on 20 December 2005,  
17 October 2007, 10 August 2009)  
Note: Sentenced in January 2003 to two years imprisonment in  
Italy. Residing in Sudan since 2001.

Name: Gun Gun Rusman Gunwan (QI.G.218.06)  
Designating State: USA, Australia, Italy,, Netherlands, NZ,  
UK, France  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Mounir Ben Habib Jarraya (QI.J.100.03)  
Designating State: USA, Italy  
State of Residence: POB: Tunisia; nationality: Tunisia  
Date of Listing: 25 June 2003 (amended on 20 December 2005  
and 17 October 2007)  
Note: Sentenced in January 2003 by Italy to two years and  
six months in prison. In May 2004, an Italian Appeals court  
sentenced him to three years and six months in prison.

Name: Khalil Ben Ahmed Ben Mohammed Jarraya (QI.J.99.03)  
Designating State: USA, Italy  
State of Residence: POB: Tunisia; nationality: Tunisia and  
Bosnia and Herzegovina (citizenship withdrawn)  
Date of Listing: 25 June 2003 (amended on 26 November 2004,  
20 December 2005, 17 October 2007, 16 September 2008, 24

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march 2009, and 10 August 2009)  
Note: Detained in Italy since 9 August 2008 for his  
implication in a terrorism-related case. Sentenced in  
January 2003 to a five years and six months in Italy. On 10  
May 2004, Appeals Court in Italy sentenced him to four years  
and six months in prison. His name has been removed from all  
registers of Bosnia and Herzegovina citizens and he has no  
valid Bosnia and Herzegovina identification document.

Name: Ahmed Hosni Rarrbo (QI.R.103.03)



Designating State: USA, Italy  
State of Residence: POB: Algeria; nationality: Algerian  
Date of Listing: 25 June 2003 (amended on 17 October 2007, 7 April 2008)  
Note: Known to be residing in Algeria as of 31 March 2006. In January 2003, Italian Court sentenced him to two years and four month imprisonment. On 17 May 2004, Appeals Court in Italy sentenced him to eight months imprisonment.

Name: Taufik Rifki (QI.R.219.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: POB: Indonesia, nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Nedal Mahmoud Saleh (QI.S.105.03)  
Designating State: USA, Italy  
State of Residence: POB: Yemen; nationality: Yemen and Bosnia and Herzegovina (withdrawn in July 2006)  
Date of Listing: 25 June 2003 (amended on 26 November 2004, 25 July 2006, 17 October 2007, 16 September 2008, and 24 March 2009)  
Note: In January 2003, sentenced in Italy to two years imprisonment. On 10 May 2004, the Appeals Court of Bologna confirmed the sentence in absentia. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.

41. (U) Embassy Sanaa: In addition to the information included in paragraphs 7-9, Embassy Sanaa should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Yemen and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Yemen, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
State of Residence/Incorporation: Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia,

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Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of America: 36-3823186.

Name: Mohammad Hamdi Sadiq Al-Ahdal (QI.A.20.01)  
Designating State: USA  
State of Residence: POB: Saudi Arabia; nationality: Yemen  
Date of Listing: 17 October 2001 (amended 30 January 2009)  
Note: Responsible for the finances of Al-Qa,ida (listed under permanent reference number QE.A.4.01) in Yemen. Accused of involvement in the in the attack on the USS Cole in 2000. Arrested in Yemen in November 2003. Sentenced to three years and one month imprisonment by specialized criminal court of first instance in Yemen. Released on 25 December 2006 after the completion of his sentence.

Name: Nedal Mahmoud Saleh (QI.S.105.03)  
Designating State: USA, Italy  
State of Residence: POB: Yemen; nationality: Yemen and Bosnia and Herzegovina (withdrawn in July 2006)  
Date of Listing: 25 June 2003 (amended on 26 November 2004, 25 July 2006, 17 October 2007, 16 September 2008, and 24 March 2009)  
Note: In January 2003, sentenced in Italy to two years imprisonment. On 10 May 2004, the Appeals Court of Bologna confirmed the sentence in absentia. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification

document.

¶42. (U) Embassy Sarajevo: In addition to the information included in paragraphs 7-9, Embassy Sarajevo should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Bosnia and Herzegovina and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Bosnia and Herzegovina, include:

Name: Al Furqan (QE.A.107.04)  
Designating State: USA  
State of Residency/Incorporation: Bosnia and Herzegovina  
Date of Listing: 11 May 2004 (amended 26 November 2004 and 24 March 2009)  
Note: Registered in Bosnia and Herzegovina as a citizens, association under the name &Citizens Association for Support and Prevention of Lies ) Furqan8 on 26 September 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 November 2002). Al Furqan was no longer existed as of December 2008.

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Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
State of Residence/Incorporation; Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of America: 36-3823186.

Name: Bosanka Idealna Futura (QE.B.95.02)  
Designating State: USA  
State of Residency/Incorporation: USA  
Date of Listing: 21 November 2002 (amended on 24 March 2009)  
Note: Bosanka Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (listed under permanent reference number QE.B.93.02) doing business as a BECF Charitable Educational Center, Benevolence Educational Center. Bosanka Idealna Futura was no longer in existence as of December 2008.

Name: Khalil Ben Ahmed Ben Mohammed Jarraya (QI.J.99.03)  
Designating State: USA, Italy  
State of Residence: POB: Tunisia; nationality: Tunisia and Bosnia and Herzegovina (citizenship withdrawn)  
Date of Listing: 25 June 2003 (amended on 26 November 2004, 20 December 2005, 17 October 2007, 16 September 2008, 24 March 2009, and 10 August 2009)  
Note: Detained in Italy since 9 August 2008 for his implication in a terrorism-related case. Sentenced in January 2003 to five years and six months in Italy. On 10 May 2004, Appeals Court in Italy sentenced him to four years and six months in prison. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.

Name: Nedal Mahmoud Saleh (QI.S.105.03)  
Designating State: USA, Italy  
State of Residence: POB: Yemen; nationality: Yemen and Bosnia and Herzegovina (withdrawn in July 2006)  
Date of Listing: 25 June 2003 (amended on 26 November 2004, 25 July 2006, 17 October 2007, 16 September 2008, and 24 March 2009)  
Note: In January 2003, sentenced in Italy to two years imprisonment. On 10 May 2004, the Appeals Court of Bologna confirmed the sentence in absentia. His name has been removed from all registers of Bosnia and Herzegovina citizens

and he has no valid Bosnia and Herzegovina identification document.

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¶43. (U) Embassy Stockholm: In addition to the information included in paragraphs 7-9, Embassy Stockholm should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Sweden and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Sweden, include:  
Name: Somali Network Ab (QE.S.64.01)  
Designating State: USA  
State of Residence/Incorporation: Sweden  
Date of Listing: 9 November 2001

¶44. (U) Embassy Tbilisi: In addition to the information included in paragraphs 7-9, Embassy Tbilisi should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Georgia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Georgia, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
State of Residence/Incorporation; Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of America: 36-3823186.

¶45. (U) Embassy Tripoli: In addition to the information included in paragraphs 7-9, Embassy Tripoli should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Libya and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Libya, include:

Name: Ibn Al-Shaykh Al-Libi (Ali Mohamed Abdul Aziz Al Za'rani Al-Fakhiri) (QI.A.13.01)  
Designating State: USA  
State of Residence: POB: n/a; nationality: may be Libyan  
Date of Listing: 6 October 2001 (amended 31 July 2006, 1 February 2008)  
Note: Apprehended in 2001. Place of birth is thought to be Ajdabiya, Libya.

Name: Ibrahim Ali Muhammad Abu Bakr (Al Libi) (Tantoush)

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Designating State: USA  
State of Residence: POB: Libyan Arab Jamahiriya; nationality: Libyan  
Date of Listing: 11 January 2002 (amended on 31 July 2006 and 4 October 2006)  
Note: Affiliated with Afghan Support Committee and Revival of Islamic Heritage Society. Thought to be divorced from Algerian ex-wife.

¶46. (U) Embassy Tunis: In addition to the information included in paragraphs 7-9, Embassy Tunis should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of

interest to Tunisia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Tunisia, include:

Name: Tarek Ben Habib Ben Al-Toumi Maaroufi (QI.A.74.02)  
Designating State: USA, Italy  
State of Residence: POB: Ghardimaou, Tunisia; nationality: Tunisian and Belgian  
Date of Listing: 3 September 2002 (amended on 26 November 2004, 20 December 2005, 31 July 2006, 3 July 2007, and 10 August 2009)  
Note: Arrested in Belgium on 18 December 2001 and sentenced to six years imprisonment in September 2003. Sentence increased to seven years on appeal in June 2004. Released from prison at the beginning of 2008.

Name: Mondher Ben Mohsen ben Ali Al-Baazaoui (QI.A.94.03)  
Designating State: USA, Italy  
State of Residence: (POB: Tunisia; nationality: Tunisian)  
Date of Listing: June 5, 2003  
Note: Sentenced in Italy in January 2003 to two years and six months imprisonment. Extradited to Italy in September 2003.

Name: Ibrahim Ben Hedili ben Mohamed Hamami (QI.A.98.03)  
Designating State: USA, Italy  
State of Residence: (POB: Tunisia; nationality: Tunisian)  
Date of Listing: 25 June 2003 (amended 20 December 2005, 31 Jul 2006, 17 Oct 2007)  
Note: Sentenced in January 2003 to three years imprisonment in Italy

Name: Lionel Dumont (QI.D.95.03)  
Designating State: USA, Italy  
State of Residence: (POB: France; nationality: France, Italy, Tunisia)  
Date of Listing: 25 June 2003 (amended on 22 November 2004, 26 November 2004, 2 July 2007, 17 October 2007, 24 March 2009)

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Note: Arrested in Germany on 13 December 2003 and extradited to France on 18 May 2004. In January 2003, he was sentenced in Italy to five years imprisonment. On 17 May 2004, the Appeals Court of Bologna remanded a new trial because he was already detained in France. Sentenced to thirty years imprisonment in Bosnia and Herzegovina. Married to a citizen of Bosnia and Herzegovina. As of Oct 2004, he is in detention in France.

Name: Moussa Ben Amor Ben Ali Essaadi (QI.E.96.03)  
Designating State: USA, Italy  
State of Residence: POB: Tunisia; nationality: Tunisian)  
Date of Listing: 25 June 2003 (amended on 20 December 2005, 17 October 2007, 10 August 2009)  
Note: Sentenced in January 2003 to two years imprisonment in Italy. Residing in Sudan since 2001.

Name: Mounir Ben Habib Jarraya (QI.J.100.03)  
Designating State: USA, Italy  
State of Residence: POB: Tunisia; nationality: Tunisia  
Date of Listing: 25 June 2003 (amended on 20 December 2005 and 17 October 2007)  
Note: Sentenced in January 2003 by Italy to two years and six months in prison. In May 2004, an Italian Appeals court sentenced him to three years and six months in prison.

Name: Khalil Ben Ahmed Ben Mohammed Jarraya (QI.J.99.03)  
Designating State: USA, Italy  
State of Residence: POB: Tunisia; nationality: Tunisia and Bosnia and Herzegovina (citizenship withdrawn)  
Date of Listing: 25 June 2003 (amended on 26 November 2004, 20 December 2005, 17 October 2007, 16 September 2008, 24 March 2009, and 10 August 2009)

Note: Detained in Italy since 9 August 2008 for his implication in a terrorism-related case. Sentenced in January 2003 to a five years and six months in Italy. On 10 May 2004, Appeals Court in Italy sentenced him to four years and six months in prison. His name has been removed from all registers of Bosnia and Herzegovina citizens, and he has no valid Bosnia and Herzegovina identification document.

¶47. (U) Embassy Vienna: In addition to the information included in paragraphs 7-9, Embassy Vienna should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Austria and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Austria, include:

Name: Youssef M. Nada & Co. Gesellschaft M.B.H. (QE.Y.67.01)  
Designating State: USA  
State of Residence/Incorporation: Austria

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Date of Listing: 9 November 2001 (amended on 26 November 2004)  
Note: Company dissolved in October 2002, deleted from Company  
Registry as of November 2002. Premises vacated in November  
¶2002.

¶48. (U) Embassy Wellington: In addition to the information included in paragraphs 7-9, Embassy Wellington should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to New Zealand and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to New Zealand, include:

Name: Abu Bakar Ba,Asyir (QI.B.217.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: (POB: Indonesia; nationality: Indonesia)  
Date of Listing: 21 April 2006

Name: Gun Gun Rusman Gunwan (QI.G.218.06)  
Designating State: USA, Australia, Italy,, Netherlands, NZ, UK, France  
State of Residence: POB: Indonesia; nationality: Indonesia  
Date of Listing: 21 April 2006

Name: Taufik Rifki (QI.R.219.06)  
Designating State: USA, Australia, Italy, Netherlands, New Zealand, UK, France  
State of Residence: POB: Indonesia, nationality: Indonesia  
Date of Listing: 21 April 2006

¶49. (U) Embassy Zagreb: In addition to the information included in paragraphs 7-9, Embassy Zagreb should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of Tranche 4 names of interest to Croatia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Croatia, include:

Name: Benevolence International Foundation (QE.B.93.02)  
Designating State: USA  
Sate of Residence/Incorporation; Azerbaijan, Canada, Bosnia Herzegovina, Russia (Chechnya and Dagestan), China, Croatia, Georgia, Netherlands, Pakistan, Sudan, Saudi Arabia, Tajikistan, UK, Afghanistan, Bangladesh, Gaza Strip, Yemen  
Date of Listing: 21 November 2002 (24 January 2003)  
Note: Employer Identification Number in the United States of America: 36-3823186.

¶50. (U) Action Addresses should report as soon as possible



(but no later than January 17) results of their engagement.

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[¶51.](#) (U) Questions may be directed to Gaurav Bansal, bansalg@state.gov 202-647-1928. In case of his absence, questions may also be referred to Linda Recht, rechtl@state.gov 202-647-5763.  
CLINTON